INDIANA BOARD OF PHARMACY EXECUTIVE SESSION INDIANA GOVERNMENT CENTER SOUTH 402 WEST WASHINGTON STREET, ROOM W064 INDIANAPOLIS, INDIANA 46204 FEBRUARY 12, 2018 8:00 a.m.

Board Members Present:

Winnie Landis, R.Ph., President

Mark Smosna, R.Ph., Vice President

Donna Wall, R.Ph., Member Steve Anderson, R.Ph., Member Del Fanning, R.Ph., Member Matt Balla, R.Ph., Member

Board Member(s) Absent:

John Wilson, J.D., Member

Staff Present:

Darren Covington, J.D., Board Director Professional Licensing Agency Jody Edens, Assistant Board Director Professional Licensing Agency

Gordon White, J.D., Deputy Attorney General

Office of the Attorney General

Nicole Schuster, J.D. Deputy Attorney General

Office of the Attorney General

Pursuant to Ind. Code § 5-14-1.5-6.1(b)(7) and Ind. Code § 5-14-1.5-6.1(b)(2)(B), the Indiana Board of Pharmacy convened in executive session on February 12, 2018 at 8:00 a.m., prior to convening their regularly scheduled meeting of the Board in the Indiana Government Center South, 402 West Washington Street, Room W064, Indianapolis, Indiana. No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Winnie Landis, R.Ph., President